

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002998

FILED  
Mar 28, 2011  
Secretary of State

Entity Name: TGM HUNTERS WAY INC.

## Current Principal Place of Business:

% TGM ASSOCIATES L.P.  
650 FIFTH AVE. - 28TH FLOOR  
NEW YORK, NY 10019

## New Principal Place of Business:

C/O TGM ASSOCIATES L.P.  
650 FIFTH AVE. - 28TH FLOOR  
NEW YORK, NY 10019

## Current Mailing Address:

% TGM ASSOCIATES L.P.  
650 FIFTH AVE.  
NEW YORK, NY 10019

## New Mailing Address:

C/O TGM ASSOCIATES L.P.  
650 FIFTH AVE. - 28TH FLOOR  
NEW YORK, NY 10019

FEI Number: 13-3991376

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: GOCHBERG, THOMAS  
Address: 650 FIFTH AVE., 28FL  
City-St-Zip: NEW YORK, NY 10019

Title: VP  
Name: MACY, STEVEN C  
Address: 650 FIFTH AVE., 28FL  
City-St-Zip: NEW YORK, NY 10019

Title: VPT  
Name: FRAZZETTA, MICHAEL G  
Address: 650 FIFTH AVE 28TH FLR  
City-St-Zip: NEW YORK, NY 10019

Title: VPS  
Name: BILLS, VETA  
Address: 650 FIFTH AVE., 28TH FL  
City-St-Zip: NEW YORK, NY 10019

Title: VP  
Name: GOCHBERG, JOHN  
Address: 650 FIFTH AVE 28TH FLR  
City-St-Zip: NEW YORK, NY 10019

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VETA BILLS

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03/28/2011

Electronic Signature of Signing Officer or Director

Date